

**MEETING OF THE BOARD OF SELECTMEN**

**TUESDAY, JANUARY 7, 2014**

**SELECTMEN'S CHAMBERS – TOWN HALL**

**5:30 PM**

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- 1. 5:30 PM/ MEETING CALLED TO ORDER**
- 2. ACCEPTANCE OF AGENDA**
- 3. MEET NEW COUNCIL ON AGING DIRECTOR/ Linda P. Hayes**
- 4. RECOGNITION/ SCITUATE FIREFIGHTERS – Elliot, Sanborn, McDonough, Norlin and Bulman**
- 5. PRESENTATION/ Wind Turbine “Flicker Study”/ A. Bangert**
- 6. DISCUSSION/ VOTE/ Building Permit Fee for Solar Array**
- 7. DISCUSSION/ VOTE/ Interfund Borrowing for School Department/ P. Avitabile**
- 8. AWARD CONTRACT/ Water Pipes & Fittings/ #13-WA-66/ K. Cafferty**
- 9. UPDATE/ Market & Economic Development Study/ L. Harbottle**
- 10. DISCUSSION/ VOTE/ EXECUTE/ Contract Authorization & Agreement for State Library Construction Grant**
- 11. FY15 OPERATING & CAPITAL BUDGET OVERVIEW/ T. Administrator**
- 12. DISCUSSION/ FY15 BUDGET HEARINGS**
  - 610 Library**
  - 141 Assessors**
  - 161 Town Clerk**
  - 241 Inspections**
  - 176 Zoning Board of Appeals**
  - 61 Widow's Walk**
  - 135 Finance Director/Town Accountant**
- 13. WALK-IN PERIOD**

- 14. REPORT & “The Week Ahead” / Town Administrator**
- 15. AWARD CONTRACT/ Golf Course Maintenance / T. Administrator**
- 16. AWARD CONTRACT/Schematic Design/Public Safety Complex T. Administrator**
- 17. DISCUSSION/ RE-VOTE/ Donation of Land/ Larsen / Shadwell Road**
- 18. APPOINTMENTS/Public Building Commission/User Members/Library Project**
- 19. OTHER BUSINESS – Correspondence, Regular Session Minutes 12/17/14,  
Executive Session Minutes(no release), 1/22/13, 6/18/13, 7/23/13, 8/21/13, 12/17/13**
- 20. ADJOURNMENT & SIGNING OF DOCUMENTS**

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**Shawn Harris, Chairman**